

Texas Conference Of Clubs, Inc.

P. O. Box 667071

Houston, Texas 77266-7071



REGULAR MEETING

April 16, 1994
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 1:05 p.m., at Buzzards' Peak, who then asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Bay Area Levi & Leather Society, Owen Bramblett; Capital City Riders M.C., Don Williams; Corpus Christi M.C., Ken Boeker; Cowtown Leathermen, Mike Hensley; Dallas M.C., Dan Russell; San Antonio Rough Riders, Walt Bennett; Sundance Cattle Company, Max Espinosa; Texas Riders, Marc Smith; TCC Independents, George Tresch. Bound By Desire and the Lancers M.C. were absent. With nine member clubs represented a quorum was declared and the meeting continued. (See attached sign-in sheets.)

The Secretary read the minutes of the Annual Meeting held in Dallas on January 15, 1994. Motion by Owen Bramblett, and seconded by Dan Russell, to accept the minutes as read. Motion carried. The Secretary then read several applications which had been received requesting membership in the Conference as follows.

The application for Independent membership by James E. Singleton of Canyon Lake, sponsored by Ron Malone and Bill Castagno, was considered and approved by the delegates.

The application for Independent membership by Patricia Schmidt of Corpus Christi, sponsored by Felix Aguirre and Ken Boeker, was considered and approved by the delegates.

The application for Independent membership by Ida L. Rojas of Corpus Christi, sponsored by Ken Boeker and Owen Bramblett, was considered and approved by the delegates.

The application for Club membership by the Leather Knights of Dallas, sponsored by George Tresch and the Dallas M.C., was considered by the delegates. After discussion, there was a motion by Dan Russell, and seconded by Owen Bramblett, that the application be tabled until such time as one or more of the Leather Knights could be present at a meeting. The Secretary will advise them in writing of the Conference's decision.

The Secretary commented on correspondence received since the last meeting. Included in this correspondence, was a letter from the Cowtown Leathermen, in which they requested that the Conference grant approval for them to hold their 11th Anniversary run at the land site the weekend of September 16-18, 1994. Motion by George Tresch, and seconded by Dan Russell, that the Conference grant its approval for this event. Motion carried.

Treasurer George Tresch gave the Treasurer's Report for the 1st Quarter of Fiscal Year 1994. Mr. Tresch commented on LoneStar 10 expenditures to date, and concluded by saying that everything was proceeding smoothly. There was a motion by Dan Russell, and seconded by Don Williams, that the Treasurer's Report be accepted as presented. Motion carried.

Motion by George Tresch, and seconded by Max Espinosa, that a Special Meeting be called during the LoneStar 10 weekend for the express purpose of considering, and possibly approving, (subject to determination that sufficient funds were available), paying off the balance of the land note. Motion carried.

At the request of Land Management Committee Chairman Walt Bennett, Roger Weaverling read the minutes of that committees meeting held earlier in the day. This report dealt with, among other things, the issues of gender discrimination, planning for a new showers building and converting the present showers building to other uses, and installing flush toilets and a septic tank. It was also agreed that two additional shower heads should be placed in the womens showers prior to LoneStar 10. The need for erosion control was discussed and will be studied for possible solutions. It was recommended that we place several additional loads of gravel in the new parking area prior to LoneStar 10. Chairman Ken Boeker asked that special thanks be given to Monty Lagrone and Larry Allison for all of the work they have done, and for maintaining a continuing presence on the property.

Motion by George Tresch, and seconded by Mike Hensley, that the Conference authorize spending approximately \$400.00 to have several additional loads of gravel spread in the new parking area. Motion carried. It was suggested that inasmuch as Larry Allison has agreed to handle this matter, a check made out for that amount be given to him, so that he can have this done at the earliest possible time.

At the request of Chairman Ken Boeker, Monty Lagrone agreed to obtain an estimate of the cost of upgrading the shower facilities as previously discussed. Motion by George Tresch, and seconded by Dan Russell, that the Conference approve spending up to \$500.00 to have necessary work, including the installation of two additional shower heads in the womens showers, performed prior to LoneStar 10. Motion carried.

Jerry Sherman gave the Membership and Public Relations Committee report. He displayed several suggested designs for a nine inch

patch to be worn by Independent members. After some discussion, a design was chosen (see enclosed), and the Secretary was requested to contact the Independents to see how many of these patches each might wish to purchase at a suggested price of \$10.00 per patch. This information is to be submitted prior to the Summer Meeting in July, so that we might determine how many of these patches the Conference should order. Mr. Sherman concluded by stating that the revised Prospectus is currently on hold, pending resolution of the desirability of including a statement of purpose in the Articles of Agreement.

Land Development Committee Chairman Dan Russell stated that he had nothing to report at this time, pending further discussions to be held with the Land Management Committee.

Chairman Ken Boeker called a short recess at 2:15 p.m., and the meeting resumed at 2:25 p.m. with Chairman Boeker presiding.

In the absence of LoneStar 10 Coordinator Mark Johnson, who is out of state on business, Bill Castagno gave a report on the status of LoneStar 10. He went over the tentative schedule, and inserted offers to do meals, cocktail parties, events, clean-up, etc., as they were volunteered. He concluded by reminding everyone that the schedule at this point was still tentative, and subject to final approval by the Coordinator upon his return.

Responding to the concern expressed about there being coffee ready for the early risers, Roger Weaverling volunteered to insure that coffee will be available first thing in the mornings. Otherwise, Nancy Ellis brought up the problem of trash removal, and volunteered to haul the first load out on Saturday morning. It was agreed that this is a real concern, and one that will require our giving some serious thought to.

Following discussion relative to how many portolets we should rent for the weekend, there was a motion by George Tresch, and seconded by Don Williams, that we should rent ten portolets. Motion carried. It was further suggested that we proceed to obtain confirmation on this at the earliest possible time

At this time Chairman Boeker went over the proposed revisions to the Articles of Agreement one article at a time. Following due discussion, these were voted on also one article at a time, with the results being as follows.

There were no revisions proposed to Article I.

Motion by George Tresch, and seconded by Owen Bramblett, to accept the proposed revisions to Article II as read. Motion carried.

Motion by George Tresch, and seconded by Mike Hensley, to accept the proposed revisions to Article III as read. Motion carried.

Motion by George Tresch, and seconded by Mike Hensley, to accept the proposed revisions to Article IV as read, except that Section 4 be omitted in its entirety. Motion carried.

Motion by George Tresch, and seconded by Dan Russell, to accept the proposed revisions to Article V as read. Motion carried.

Motion by George Tresch, and seconded by Mike Hensley, to accept the proposed revisions to Article VI as read, except that the words "subject to the approval of their club.", be added following "--- in their place," at the end of Section 2. Motion carried.

Motion by George Tresch, and seconded by Max Espinosa, to accept the proposed revisions to Article VII as read. Motion carried.

Motion by George Tresch, and seconded by Mike Hensley, to accept the proposed revisions to Article VIII as read, except that Paragraph C of Section 6 be omitted in its entirety, and that the words "on audio tape", be deleted at the end of Paragraph A of Section 7. Motion carried.

Motion by George Tresch, and seconded by Max Espinosa, to accept the proposed revisions to Article IX as read. Motion carried.

It was agreed to table the final vote on the proposed revisions to Article X until the July meeting. The Secretary was requested to send copies of Article X, incorporating all previously agreed upon revisions, as well as all proposed revisions, to all of the member clubs for their consideration.

Motion by George Tresch, and seconded by Mike Hensley, to accept the proposed revisions to Article XI as read. Motion carried.

Motion by George Tresch, and seconded by Don Williams, to accept the proposed revisions to Article XII as read, except that Section 1 be changed to read "--- upon ratification by a simple majority affirmative vote of the member clubs", and that Section 2 be changed to read "--- shall require a simple majority affirmative vote of the member clubs". Motion carried.

The discussions slated to be held on the issues of "consensus on statement of purpose" and "single gender activities", were tabled until the July meeting. The Chairman requested that the delegates obtain a statement of purpose from their clubs, and come to the July meeting prepared to insert a statement of purpose on non-discrimination in our Articles of Agreement.

An additional Activity Weekend was scheduled for June 18-19, and the Summer Meeting will be held on Sunday, July 3, 1994, in Austin, Texas, in conjunction with the Capital City Riders M.C. "Mirage 1V" run. Upon receiving notification as to the time and place this meeting is to be held from the host club, the Secretary will advise all concerned parties accordingly.

Roger Weaverling asked that all parties insure total compliance with established procedures as regards the start-up/shut-down procedures for the water system. He is currently in the process of revising the schematic for this, and as soon as it is completed copies will be furnished to all concerned parties.


Motion by George Tresch, and seconded by Marc Smith, that the Conference approve the installation of a memorial plaque for Roger Weaverling at Buzzards' Peak, at such future time as may be appropriate. Motion carried.

Responding to an invitation by the Chairman for the clubs to present any items of interest to the Conference, the Cowtown Leathermen handed out applications for their "11th Anniversary Campout" to be held at Buzzards' Peak, the Bay Area Levi & Leather Society for their TCC fund raiser "Hot Tuna '94", and the Capital City Riders M.C. for their "Mirage IV" in Austin.

Motion to adjourn by George Tresch and seconded by Owen Bramblett.

Meeting was adjourned by Chairman Ken Boeker at 4:26 p.m.

Submitted by,


J. W. "Bill" Castagno
Secretary

